

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

MAY 23, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Robert Roach  
Commissioner Sallye Hill Stumbo  
Mayor William I. May, Jr. (5)  
ABSENT: None (0)

Invocation by Captain Jason Swain, Salvation Army.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that the reading of the minutes of May 6, 2002 Work Session and May 9, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

- § Rolling Thunder bikers were in Frankfort on May 22, 2002 for annual POW/MIA bikers ride to Washington, D.C. which culminates on Memorial Day;
- § Remind everyone that there are problems in parts of the city with people not cutting weeds and assurance that complaints will be addressed.

Visitors: Officer Jeffrey Abrams, accompanied by his fiancée and family members, was presented with badge and collar insignia for promotion to rank of Sergeant by Mayor May and Police Chief Ted Evans.

"AN ORDINANCE AMENDING ORDINANCE NO. 1, 1999 SERIES, AND ORDINANCE NO. 15, 1999 SERIES, CODE ENFORCEMENT BOARD" was presented and read. This ordinance had its first reading May 9, 2002. It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 13, 2002 Series)

"AN ORDINANCE PROPOSING TO REDUCE THE BOUNDARIES OF THE CITY OF FRANKFORT, KENTUCKY, BY STRIKING FROM THE CORPORATE LIMITS AN APPROXIMATELY 31.4 ACRE TRACT OF LAND LYING ALONG U.S. 421 NORTH FROM THE NORTHERN BOUNDARY OF BELLEPOINT SUBDIVISION TO IMMEDIATELY NORTH OF CLIFTY DRIVE" was presented and read. This ordinance had its first reading May 9, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 14, 2002 Series)

"AN ORDINANCE AMENDING ORDINANCE NO. 7, 2001 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.93.050 BI-WEEKLY RATES (SALARY ORDINANCE)" was presented and read. This ordinance had its first reading May 9, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 15, 2002 Series)

"AN ORDER AUTHORIZING A MANAGEMENT AGREEMENT FOR JUNIPER HILL GOLF COURSE" was presented. This order authorizes the Mayor to execute Management Agreement for operation and

maintenance of Juniper Hill Golf Course with Golf Pro Gene Hilten. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 7, 2002 Series)

The following miscellaneous and personnel items and board appointments were presented:

**Bid Authorization:**

- a. Metal building addition, 80' x 88' (7,040 s.f.) to the existing city garage, City Manager;

**Bid Awards:**

- b. Two year supply contract for road de-icing salt to the low bidder, Morton International, Inc., in the amount of \$42.59/ton with funding from account 100.62.54335, Public Works;
- c. Two year supply contract for corrugated steel drainage pipe to St. Regis Culvert, Inc., low bidder, at prices bid with funding from capital improvement account 100.90.53295, Public Works;
- d. Authorization to award contract for U.S. 60 sanitary sewer force main to Perry Construction, low bidder with bid base price of \$197,519.00 negotiated reduction of bid to \$171,509.00, with funding from sewer replacement account 300.68.56550, Sewer Department;

**Contracts:**

- e. Authorization to issue Change Order #1 with H. G. Mays Corporation in an amount not to exceed \$32,016.37 to add one additional cul-de-sac at the Frankfort Research & Office Park, Public Works;
- f. Authorization to extend sanitary sewer system to make service available to Buena Vista Estates in Franklin County and authorize Mayor to execute contract between the City of Frankfort and Greenway Enterprises, Inc., Sewer Department;
- g. Authorization to extend sanitary sewer system to make service available to the Heritage Subdivision, Phase IV, located off Cardwell Lane, and authorize Mayor to execute contract between the City of Frankfort and William O. Crumbaugh of Crumbaugh Properties, Inc., Sewer Department;
- h. Authorization for Mayor to execute continuing engineering services agreement with Quest Engineering, Inc. to expire June 30, 2003, relative to wastewater collection system and sanitary sewer overflow plan, current agreement expiring June 30, 2002, Sewer Department;
- i. Authorization for Mayor to execute continuing engineering services agreement with PEH Engineers to expire June 30, 2003, for development of long-term control plan for combined sewer overflows, current agreement expiring June 30, 2002, Sewer Department;

**Grant:**

- j. Authorization to file application with Kentucky Department of Natural Resources for participation in Urban and Community Forestry Grant Program for environmental study and for Mayor to execute all grant related documents, Parks & Recreation;

**Personnel:**

- a. That the retirement of Joseph Fenwick, Sergeant, be accepted effective May 31, 2002, and authorize payment of 121 hours accrued vacation leave and 47.5 hours accrued holiday leave; that the retirement of Fernando Alfaro, Captain, be accepted effective August 1, 2002, and authorize payment of 284.5 hours accrued vacation leave, 40.5 hours accrued holiday leave, and 24.25 hours accrued compensatory leave; that Jeffrey Abrams, Patrol Officer, be promoted to rank of Sergeant effective June 1, 2002; and authorization to extend conditional offer of employment to Richard C. Rogers as Patrol Officer pending satisfactory completion of physical, psychological, polygraph and drug screen examinations, Police Department;
- b. That the resignation of Andrew Weber, Equipment Operator I, be accepted effective May 27, 2002, and authorize payment of 75 hours accrued vacation leave, Sewer Department;
- c. That Jonathan Hockensmith be promoted from position of Park Maintenance to Senior Park Maintenance Specialist effective May 24, 2002, Parks & Recreation;
- d. That the Board rescind its action of April 4, 2002, in accepting the retirement of James C. Rogers, Finance Director, which was to have become effective August 1, 2002, Finance Department;

**Board appointments:**

It was recommended by Mayor May that Corey Bellamy be appointed to the Civil Service Board for Police and Fire for a term to expire February 28, 2002, filling the unexpired term of Jim Stanley (declined by Lee Boyd); and that Fred Troutman be reappointed to the Civil Service Board for Police and Fire for a term to expire February 28, 2006;

It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that all of the above listed miscellaneous and personnel items and board appointments be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

**New Business:**

§ Commissioner Bowers recommended meeting dates be set for summer months. Following discussion meetings to be held in accordance with ordinance.

**Old Business:**

- § Commissioner Roach recommended Commissioner Stumbo attend meeting with Paul Sawyer Library Board members and staff on June 3, 2002, and that if Mayor is unable to attend another commissioner attend in his absence.
- § City Manager presented request from prospective bidder to extend the bid opening for ten additional days for city employees' health insurance and life insurance, bid opening scheduled for May 24, 2002. It was moved by Commissioner Bowers that the bid opening be extended ten days. Motion failed.

**Citizen Comments:**

- § Jack Newton, like for Board members to work together and back Mayor with regard to homeland security;
- § Anne Gibbs asked what plans have been made to replace five key employees who may be leaving, who's going to train replacements, if employees are cross trained, and if city has in place an employee evaluation system.
- § Diana Looney, recommended work sessions continue to be taped.

Fire Chief reported on status of city's emergency operation plan which is in final draft and will be forwarded to the Board for adoption in June, 2002; plans are being prepared for bioterrorism and other forms of terroristic activity; and reported on status of state hazmat teams.

There being no objection, meeting adjourned upon motion by Commissioner Stumbo.

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MAYOR

ATTEST:

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CITY CLERK